

Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
June 19, 2014

Warren County

Present: Kimberly Brayton, Ph.D., Chair; Joan Grishkot, Vice Chair; Ph.D.; Lu Thomas-Cosgrove; James Dexter; Barbara Boggia

Excused: Suzanne Wheeler; Michael Homenick

Washington County

Present: Rick Demers, Chair; Christina Bessen, Vice-Chair; Kathy Flanagan; Michele Burke; Robert Miles; Patti Hunt;

Excused: Samuel Hall; Tammy DeLorme; Kris Freitag

Staff: Lisa Coutu; Cynthia Wasson; Megan Johnson; Robert York

Warren County Mental Health Committee:

Guests: Barry Brogan, Executive Director of North Country Behavioral Healthcare Network (NCBHN)

Agenda Item	Outcome	Action
Call to order	Quorums for both Warren / Washington Counties were confirmed and the June meeting of the Community Services Boards was convened. K. Brayton, Warren Co. and R. Demers, Washington Co. chaired the meeting.	Meeting called to order at 2:05p by K. Brayton/R. Demers.
May CSB Minutes	Minutes of the May 8, 2014 CSB meeting was presented for approval.	Motion: R. Miles Wash. Second: K. Flanagan Abstentions: None Motion carried with unanimous vote. Motion: J. Grishkot Warren Second: L. Cosgrove Abstentions: None Motion carried with unanimous vote.

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Program Presentation: North Country Behavioral Healthcare Network – Barry Brogan	Barry Brogan, Executive Director of North Country Behavioral Healthcare Network (NCBHN) gave a Power Point presentation on NCBHN's Regional Alignment Project. Mr. Brogan said there are 22 providers serving 7 North Country Counties. NCBHN member agency services include Inpatient Units and Outpatient Clinics for SUD and MH; Adult and Adolescent Residential Treatment; Veteran SUD Residential; supportive housing; Community Prevention Services; Peer Support; and Wrap-around to include Food pantry, Employment Training, Clothing, and Emergency Shelter Assistance, Home Adaptive Services.	
2015 Local Government Plan	R. York provided and gave an overview of a handout on the proposed 2015 Local Government Plan. The plan is due by the end of the month.	<p>Motion: C. Bessen Wash. Second: K. Flanagan Abstentions: None Motion carried with unanimous vote.</p> <p>Motion: J. Dexter Warren Second: B. Boggia Abstentions: None Motion carried with unanimous vote.</p>
Budget Review Committee	The Budget Review Committee Meetings have been scheduled for Tuesday, 6/24 and Thursday, 6/26.	
Peer Services Update	R. York stated the CSB workgroup is in the process of reviewing the three applications received for the Peer services. A survey was provided to get input from the Peer Community. PEOPLE, Inc. and WWAMH came and presented on their proposals on May 30 th . Follow-up questions will be forwarded to the agencies. The workgroup will reconvene to discuss recommendation.	
DSRIP Update	R. York provided an update (w/ handout) on the Delivery System Reform Incentive Payment Plan (DSRIP). Mr. York explained the 1115 Medicaid Waiver and the significant savings in Medicaid	

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Hometown vs. Heroin and Addiction	<p>expenditures. New York requested CMS return \$10 billion of those savings to the state for reinvestment into the healthcare system. The Waiver has been essentially approved for \$8 billion. At this time Adirondack Health Institute (AHI) has developed a Project Advisory Committee (PAC), of which Mr. York is a member. The PAC has narrowed the projects down to 11. Mr. York said there is very quick time-frames involved--project proposals need to be submitted in December.</p> <p>R. York stated there is a heroin / prescription drug abuse task force made up of participants from the two counties. District Attorney's, Sheriff's, treatment providers, The Council for Prevention, Probation, Youth Bureau/Alternative Sentencing, parents, County Supervisors, Office of Community Services/CSB and others are meeting to discuss the Heroin / Prescription Drug abuse problem. There is a parent partner who is trying to develop a local NARANON group, a self-help group for parents. The task force has decided on a name: "Hometown vs. Heroin and Addiction". Messaging was discussed and they will use and build off of a common theme: "Cherish Your Life". D. Saffer set up a group to meet with the Post Star, as they have been very interested in the issue. If it is agreed upon by the group, R. York has offered to explore funding for a strategic planning process to assist the group's focus and development of a strategic plan to address the various issues involved.</p>	
Adjournment and next meeting.	The meeting was adjourned at 4:40p. The next scheduled meeting of the Community Services Boards will be held on July 17, 2014 @ 3:00 pm at <u>230 Maple Street, Glens Falls, NY.</u>	

Minutes respectfully submitted by Cynthia Wasson, Secretary to the Boards